

# **CAPITAL PROJECTS COMMITTEE**

(A Subcommittee of the Town Council)

**South Windsor Town Hall**

**Wednesday, January 18, 2017**

**Sprenkel Room**

**Time: 4:30 P.M.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
  - **November 16, 2016**
4. Discussion Items
  - **Amount of Capital Projects Funding for 2017/2018**
  - **Final List of Prioritized Capital Projects with Descriptions**
  - **Status of Every Project from 2016/2017**
  - **Finalize 2018 Capital Project List**
  - **PowerPoint for Town Council in Late January or Early February**
5. New Business
6. Old Business
7. Adjournment

**Members:**

**Chairperson:** Janice Snyder, Town Council

**Vice-chairperson:** Elizabeth Pendleton, Town Council

Dr. Kate Carter, Superintendent of Schools, Board of Education

Chris Chemerka, Director of Finance and Operations, Board of Education

Jamie Gamble, Board of Education

Michael Gantick, Director of Public Works

Michael Gonzalez, Board of Education

Patrick Hankard, Director of Facility Services, Board of Education

Carolyn Mirek, Town Council

Scott Roberts, Director of Information Technology, Town Manager's Designee

Craig Zimmerman, Board of Education